KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS REGULAR BOARD MEETING MINUTES May 6, 2016

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, May 6, 2016 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present
Geoff Wilson, Chair
Todd Trumbore, Vice Chair
Timothy Cesario
Karyn Hascal
Theodore Godlaski
Sandra Kelley

Occupations and Professions
Larry Brown, Executive Director
Kelly Walls, Board Administrator
Robin Vick, Admin Section Supervisor
Susan Ellis, Operations Section Supervisor

Others in Attendance
Ryan Halloran – Board Counsel (fill-in)
Mac Bell – Board Investigator

Members Absent

None

Call to Order

Mr. Wilson called the meeting to order at 10:07 a.m.

Minutes

Mr. Godlaski made a motion to accept the April 8, 2016 minutes as amended. Mr. Cesario seconded the motion. Motion carried unanimously.

Financial Statement

- The Board reviewed the April financial report.
- Mr. Trumbore made a motion to approve the two year administrative fee memorandum of agreement. Mr. Godlaski seconded the motion. Motion carried unanimously.
- Ms. Ellis presented a bid for the Board to review.

O&P Update

- Mr. Brown provided an update on O&P's movement towards more efficient technology and going paperless (i.e.: completely on-line applications). Also announced was the implementation of new 6 numerical digit license numbers to all licensees under O&P. Licensees will be able to print their own wallet cards and certificates with their new license numbers after creating a new account using the "Online Services eServices" link on the Board's webpage.
- Mr. Brown also provided an update regarding the Board member positions to be filled.

Old Business

- Upcoming Supervisory Trainings: Mr. Wilson provided an update on the last two supervisory trainings as well as discussed the next tentative date for the next training (July 8th, 2016). Ms. Walls will begin to bring a list to board meetings of which Board-approved supervisors are close to their 12 month deadline to take the required training. After a Board-approved supervisor misses their deadline to take the required initial training, they will no longer be Board-approved to supervise and the supervision hours they provide after missing the deadline will not count.
- RFP Requirements: The Board is happy with the draft presented by Mr. Trumbore with a few amendments.
- KY School of Alcohol and Drug Studies: Ms. Hascal made a motion for the Board spend up to \$3,000 on light refreshments for the KY School evening meeting on Wednesday, July 20th at 6:00pm. Mr. Godlaski seconded the motion. Motion carried unanimously.

New Business

The Board reviewed the Reciprocity Approval letter from IC&RC. The Board will notify IC&RC of the 90-day IC&RC grandparenting window to start on August 24th, 2016 and end on November 24th, 2016. After

the 90-day window is over, the Board shall submit a complete list of Grandparented individuals to IC&RC along with the appropriate fees. After the list and fees are submitted to IC&RC, the Board would like to put a notice on the website announcing that the AADC/LCADC and the Peer Recovery/RADPSS credentials are IC&RC reciprocal. Ms. Walls will put a reminder on the Board's website for the Kentucky Grandparenting application deadline of August 24th, 2016.

- Mr. Trumbore gave a report on the IC&RC Spring conference in New Orleans, Louisiana. Kentucky was granted reciprocity for the AADC and the Peer Recovery credentials. Some issues of note included: An update in Washington regarding the federal budget issues as well as workforce development; CBT will be the exclusive means of testing by 5/1/2017; the Supreme Court decision regarding North Carolina Board of Dentistry and the effect on free-standing boards in the U.S.; discussion of the merger of the Co-Occurring credential and the AADC credential; and regional strategic planning. The Board reviewed the IC&RC Executive Director's report as well.
- Mr. Cesario suggested that the Board considering hosting a CEU training similar to Kentucky School in the future
- The Board reviewed questions received via email.

Board Counsel Report

- Mr. Halloran reported that the AG's office will be hiring another attorney.

Complaint Committee

- Complaint #1004 Ongoing
- Complaint #1208 Ongoing
- Complaint #1503 Ongoing
- Complaint #1507 Ongoing
- Complaint #1602 Ongoing
- Complaint #1603 Ongoing

Temporary Registered Peer Support Specialist Application Review

Mr. Trumbore made a motion to accept the Applications recommendations as specified:

- Thea Cima Approved
- William Carpenter- Approved
- Christina May- Approved
- LaTonya McNeal- Approved
- Jeffrey Sturgeon- Approved
- Christopher Tucker- Approved

Mr. Godlaski seconded the motion to accept these recommendations. Ms. Hascal and Mr. Cesario abstained. Motion carried.

Temporary CADC Application Review

Ms. Kelley made a motion to accept the Applications recommendations as specified:

- Naomi Adkins- Approved
- Kenneth Adlum- Approved
- Vanessa Antolik- Approved
- Tiffany Barker- Approved
- Stacy Butcher- Approved
- Amanda Clark- Approved
- Ruth Combs- Approved
- Ashley Crabtree- Approved
- Teresa Cornett- Approved
- Nicholas Davis- Approved
- Deanna Dick- Approved
- Lacy Dodd- Approved
- Linda Edwards- Approved
- Ashley Figueroa- Approved

- Sherina Hartman- Approved
- Jamie Helm- Approved
- Gary Holbrook- Approved
- Jeffrey Huff- Approved
- Stephanie Hughes- Approved
- Casey Johnson- Approved
- Danielle Keeton- Approved
- William Klingenberg- Approved
- Alex Lamb- Approved
- Ashley Lee- Approved
- Melissa Liberator- Approved
- Kenya Manley Deferred
- Cheyenne McGraw- Approved
- Jeremy McLaughlin- Approved
- Chasity Mitchell- Approved
- Dana Neat- Approved
- Mina Phillips- Approved
- Sharon Ralston- Approved
- Carolyn Robinson- Approved
- Stacie Robinson- Approved
- Chonda Saettel- Approved
- Laurel Sims-Stewart- Approved
- Whitney Smith- Approved
- Pamela Veach- Approved
- Cozetta Watts Deferred
- Richard Willoughby- Approved

Mr. Trumbore seconded the motion to accept these recommendations. Mr. Cesario abstained. Motion carried.

LCADCA Application Review

Ms. Hascal made a motion to accept the Applications recommendations as specified:

- Anika Cooke Deferred
- Christopher LaFever Approved
- Sabina Waksmundzki Deferred

Mr. Cesario seconded the motion to accept these recommendations. Motion carried.

LCADC Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Richard Burchfield Approved
- Angela Feese Approved

Mr. Cesario seconded the motion to accept these recommendations. Motion carried.

CADC Reciprocity Application Review

Ms. Hascal made a motion to accept the Applications recommendations as specified below:

- Amy Shields-Olson - Approved

Ms. Kelley seconded the motion. Motion carried.

LCADC Reciprocity Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified below:

- John Inserra - Deferred

Ms. Kelley seconded the motion. Motion carried.

Deferred Re-submitted CADC Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Debby Bailey Approved
- Michelle Cassity Approved

Mr. Cesario seconded the motion to accept these recommendations. Motion carried.

Grandparenting Application Review

Ms. Hascal made a motion to accept the Applications recommendations as specified:

- Virginia Asher Approved
- Andrea Baker- Approved
- Yolanda Carnessali- Approved
- Jeanie Carson- Approved
- Stephanie Childers-McMullen Deferred
- Anthony Collins Deferred
- Shelia Curry- Approved
- Brian Dearing- Approved
- Robert Durham- Approved
- Bonita Edmonson- Approved
- Robert Embry- Approved
- Nastassia Gay- Approved
- Melissa Haag-Costin- Approved
- Tiffany Cole Hall- Approved
- Micah Noyes- Approved
- David Hayden- Approved
- Mina Hedayati Deferred
- Gwendolyn Holder- Approved
- Gloria Kilgore- Approved
- Michelle Kilgore- Approved
- Courtney Lloyd- Approved
- Lonnie Lyles- Approved
- JoAnn McCormick Denied
- Leah Morris- Approved
- James Recktenwald- Approved
- Shelia Redella Deferred
- Craig Schulz Deferred
- Heather Spera Approved
- Amy Ward- Approved

Mr. Godlaski seconded the motion to accept these recommendations. Mr. Cesario and Ms. Kelley abstained. Motion carried.

Request to Provide Supervision Application Review

Mr. Godlaski made a motion to accept the Applications recommendations as specified:

- Andrea Baker Approved
- Ashley Bidwell- Approved
- Jeanie Carson- Approved
- Heather Crockett- Approved
- Shelia Curry- Approved
- Eileen-Carol Dick- Approved
- Eleanor Dillard- Approved
- Robert Durham- Approved
- Levonne Fleming-Richardson- Approved
- Chris Floria- Approved
- Melissa Haag-Costin- Approved
- Arvel Harris- Approved
- David Hayden- Approved
- Daniel Langer- Approved
- Lonnie Lyles- Approved
- Melody Pollard- Approved
- James Recktenwald- Approved
- Catherine Reedy- Approved
- Craig Schulz- Approved
- Susan Smith- Approved
- Heather Spera- Approved
- Renee Stinson- Approved

Mr. Cesario seconded the motion to accept these recommendations. Ms. Kelley abstained. Motion carried.

Reinstatement Application Review

Ms. Hascal made a motion to accept the Applications recommendations as specified below:

- Linda Wolf - Approved

Ms. Kelley seconded the motion. Motion carried.

Request to Have Two Supervisors of Record Review

Ms. Kelley made a motion to accept the Applications recommendations as specified below:

- Calvin Clemons Approved Second Supervisor
- Carolyn Elery- Approved Second Supervisor
- Christopher Hamilton– Approved Second Supervisor
- Donna VanHoose- Approved Second Supervisor

Mr. Godlaski seconded the motion. Motion carried.

Continuing Education Application Review

Ms. Hascal made a motion to accept the Applications recommendations for Continuing Education as specified below:

- UK HealthCare CECentral "A Harm Reduction Strategy: Expanding Access to the Opioid Antidote Naloxone" – Approved 1.0 Hour
- Mountain Comprehensive Care Center "Suicide" Approved 6.0 Hours to meet Suicide requirement KRS 210.366
- Heisel and Associates "Professional Ethics in High Risk Clinical Circumstances & Domestic Violence: The Impact on Children" Approved 3.0 Ethical Hours AND Approved 3.0 Domestic Violence Hours
- Heisel and Associates "Trauma Informed Therapy" Approved 6.0 Hours
- Division of Substance Abuse "Trauma Informed Care" Approved 3.0 Hours
- Division of Substance Abuse "Group Dynamics" Approved 4.5 Hours
- University of Southern Indiana College of Nursing & Health Professionals "33rd Annual Institute for Alcohol and Drug Studies" – Approved 19.75 Hours

Ms. Kelley seconded the motion. Motion carried.

Travel

Ms. Hascal made a motion to approve payment of travel expenses for eligible members. Mr. Godlaski seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting – June 3, 2016

Adjourn

Ms. Hascal made a motion to adjourn. Ms. Kelley seconded. Motion carried unanimously.

Kentucky Board of Alcohol and Drug Counselors - Geoff Wilson, Board Chair

Minutes prepared by Kelly Walls, Board Administrator